

Chairperson: Supervisor James J. Schmitt
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Rick Ceschin, 278-5003

SPECIAL MEETING OF THE COMMITTEE ON PERSONNEL

Thursday, December 21, 2006 – 1:30 p.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 22; Side A, 001 to 301

PRESENT: Supervisors Cesarz, *Coggs-Jones, Borkowski, Weishan, and Schmitt (Chair)
EXCUSED: Supervisors DeBruin and Quindel

*Supervisor Coggs-Jones was not present at the time of roll call but appeared shortly thereafter.

Scheduled Items:

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (e), (g), for the purpose of discussing the following matter(s): At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

1. 06-P-01 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

APPEARANCE:

William Domina, Corporation Counsel

016 Chairman Schmitt explained the reason for the special meeting was to ensure that everyone is informed that there has been extensive attempts by all parties involved to resolve the collective bargaining issues and come to an agreement. He went on to state what could be discussed in Open Session is limited due to litigation.

132 Mr. Domina stated that two meetings recently took place on Monday and Tuesday, December 18th and 19th, 2006. He indicated that discussions were lengthy but productive. A number of issues were discussed, and the ultimate goal was to come up with a package that

Scheduled Items (Continued):

could be presented for recommendation.

Questions and comments ensued.

261 **ACTION:** *(Coggs-Jones) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(c), (e), (g), for the purpose of discussing Item #1 above. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. 5-0*

AYES: Cesarz, Coggs-Jones, Borkowski, Weishan, and
 Schmitt (Chair) – 5

NOES: 0

The Committee convened into closed session at approximately 1:45 p.m. The Committee did not reconvene back into open session.

STAFF PRESENT:

William Domina, Corporation Counsel
Rick Ceschin, Research Analyst, County Board
Maribeth Welchman, Committee Clerk

This meeting was recorded on tape. Committee files contain copies of the subject resolution, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 1:30 p.m. to 3:30 p.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Personnel